

## **BOARD MEETING MINUTES**

### **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**

December 21, 2017

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, December 21, 2017, at 11:00 a.m. for the regularly scheduled monthly meeting.

#### **Members Present:**

Alan Lange

June Songy

Thomas A. Wicker

#### **Members Not Present:**

Rodney Pearson, Chairman

J. Keith Van Camp, Vice-Chairman

#### **Legislative Advisors Present:**

Representative Gary V. Staples

Senator Sampson Jackson, II

#### **Staff Members Present:**

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Steven Walker, Telecom Services Division Director

David Johnson, Internal Services Division Director  
Jay White, Information Security Division Director  
Laura Pentecost, Data Services Division Director  
Jay Woods, Special Assistant Attorney General  
Tina Wilkins, Procurement Process Specialist  
Tangela Harrion, Procurement Team Leader  
Renee Murray, Program & Contract Management Team Leader  
Jill Chastant, ISS Technology Consultant  
Michelle Smith, ISS Technology Consultant  
Jamekia Hilliard, ISS Technology Consultant  
Rick Grant, ISS Technology Consultant  
Jordan Barber, ISS Technology Consultant  
Paula Conn, ISS Technology Consultant  
Wallace Burns, ISS Technology Consultant  
Debra Brown, IT Planner  
Jerry Guillory, Data Services Division  
Andrew Westerfield, Data Services Division  
Brian Norwood, Telecomm Services Division  
Lisa Kuyrkendall, Telecomm Services Division  
Cam Proctor, Telecomm Services Division  
Tammie Johnson, Telecomm Services Division  
Greg Nohra, Security Services Division  
Leslie Swilley, Internal Services Division  
Billy Rials, Enterprise Architect  
Gary Rawson, Operations Management  
Sarah Perry, Internal Services Division

**Others Present:**

**Jennifer Wentworth, Mississippi Department of Revenue**

**Mickey Yates, Mississippi Department of Revenue**

**Paul Veregge, University of Mississippi Medical Center**

**Kevin Yearick, University of Mississippi Medical Center**

**Ellen Swoger, University of Mississippi Medical Center**

**Terrence Hibbert, University of Mississippi Medical Center**

**Blakeney Bray, University of Mississippi Medical Center**

**Al Faulk, University of Mississippi Medical Center**

**Brian Shaw, University of Mississippi Medical Center**

**Heydi Shoemake, University of Mississippi Medical Center**

**Jenny Bearss, Mississippi Department of Finance and Administration**

**Diane Langham, Mississippi Department of Finance and Administration**

**David Pitcock, Mississippi Department of Finance and Administration**

**Michael Gonzalez, Mississippi Department of Finance and Administration**

**Vivian Sanderford, Mississippi Library Commission**

**Jennifer Peacock, Mississippi Library Commission**

**Rita Rutland, Mississippi Division of Medicaid**

**Sheila Kearney, Mississippi Division of Medicaid**

**Kim Gallaspy, Mississippi Institutions of Higher Learning**

**Michael Robinson, Jackson State University**

**David Sliman, University of Southern Mississippi**

**Ravaughn Robinson, Mississippi Department of Education**

**Cliff Triplett, Mississippi Department of Education**

**Lee Bray, Mississippi Department of Education**

Michael McRae, Mississippi Department of Wildlife, Fisheries, and Parks

Scott Cook, AT&T

Rob McClure, AT&T

Kris Gautier, AT&T

Jerry Fortenberry, AT&T

Terrell Knight, CSpire

Brian Caraway, CSpire

Bill Wiltshire, CSpire

Janice Fitzgerald, CSpire

Eric Hollingsworth, CSpire

Ben Moncrief, CSpire

Stephen Bye, CSpire

Jamie Vega, CSpire

Brad Barker, Dell EMC

Chris Salmon, Dell EMC

Karen Newman, The Clay Firm

Evelyn Johnson, Capitol Resources

Kristen Hinton, Cisco

Ryan Allen, Venture Technologies

Caroline Bishop, Venture Technologies

Mark Frye, Venture Technologies

Debra Stewart, Venture Technologies

Wade Broyles, Venture Technologies

Robert Stoker, Workday

Melissa Olszewski, Workday

Walter Kisner, Sierra-Cedar

Chris Champion, Cornerstone Government Affairs

Steven Galassini, First Data Government Solutions

Jordan Nohra, BCI

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Tom Wicker called the meeting to order and asked guests to introduce themselves.

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Agenda Item No. 1: Tom Wicker directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on November 16, 2017.

On motion by June Songy and second by Alan Lange that the minutes of the meeting on November 16, 2017 be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2: Jamekia Hilliard, Mickey Yates, and Jennifer Wentworth, Associate Commissioner, presented the recommendation for RFP No. 3830-44009 for a continuation and increase to the Agreement with FAST Enterprises, LLC to add Levels 2 & 3 maintenance and support along with remote batch monitoring for the Mississippi Automated Registration Vehicle Information Network (MARVIN) for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend approval of a continuation of the Agreement with FAST Enterprises, LLC through September 30, 2021, and an increase in an amount of \$8,045,000.00 for Levels 2 & 3 maintenance and support, along with remote batch monitoring, for MARVIN. With this increase, the revised total lifecycle cost of this project is \$28,045,000.00.

On motion by June Songy and second by Alan Lange that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 3: Jill Chastant, Al Faulk, and Paul Veregge, Chief Information Officer, presented the recommendation for Project Number 43930 to utilize the City and County of Denver,

Colorado RFP No. 7241 for the acquisition of Workday software, support, and implementation for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend the selection of Sierra-Cedar and Workday, Inc. to provide Workday software, support, implementation, and training at a total 5-year lifecycle cost of \$25,218,905.00.

On motion by Alan Lange and second by June Songy that the staff recommendation be approved:  
Motion carried; unanimously.

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Agenda Item No. 4: Paula Conn, Jenny Bearss, CSIO, and Diane Langham, MAGIC Project Director, presented the recommendations for Project No. 43864 for an increase to the Agreement with Resolve Tech Solutions, Inc.; for Project No. 43865 for an increase and extension to the Agreement with Resolve Tech Solutions, Inc.; for Project No. 43866 for an increase to the Agreement with Ciber Global, LLC; for Project No. 43867 for an increase to the Agreement with NavTech; and for Project No. 43868 for an increase to the Agreement with Information Services Group (ISG) for MAGIC Post Go-Live consulting services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with Resolve Tech Solutions through July 31, 2019, in an amount not to exceed \$821,800.00 for BIBW and Logistic Consultants. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$4,039,900.00.

The staffs of ITS and DFA jointly recommend approval of the increase and extension to the Agreement with Resolve Tech Solutions, Inc. through May 24, 2022, in an amount not to exceed \$1,753,760.00 for ABAP Developers. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,157,280.00.

The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with Ciber Global, LLC through July 31, 2019, in an amount not to exceed \$79,310.00 for an ABAP Developer. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$1,425,509.80.

The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with NavTech through July 31, 2019, in an amount not to exceed \$1,332,100.00 for a Security Consultant, an ABAP Developer, and a Finance Consultant. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$8,876,666.00.

The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with Information Services Group through August 31, 2020, in an amount not to exceed \$897,272.00 for an ABAP Developer. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,376,820.30.

On motion by Tom Wicker and second by June Songy that the staff recommendations be approved:

Motion carried; unanimously.

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Agenda Item No. 5: Jordan Barber, Sheila Kearney, and Rita Rutland, Deputy Administrator, presented the recommendation for Project Number 44003 for the continuation of the Agreement with Software Integration Services Inc. for an IT Security Data Privacy Officer for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the continuation of this Agreement with Software Integration Services Inc. through January 31, 2019, in an amount not to exceed \$205,920.00 for an IT Security Data Privacy Officer. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$560,340.00.

On motion by Alan Lange and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 6: Michelle Smith, Steven Walker, Telecom Services Division Director, and Brian Norwood, Data Network Manager, presented the evaluation and recommendation of proposals received in response to RFP No. 5000-42410 for the acquisition of Statewide Telecommunication Services for the **MISSISSIPPI DEPARTMENT OF INFORMATION**

**TECHNOLOGY SERVICES (ITS)**, Telecom Services Division. The staff of ITS recommends the selection of C Spire as the lowest and best vendor responding to RFP No. 5000 to provide Voice and Data Network, Raw Internet, Hosted VoIP, Long Distance, and MissiON services for eight (8) years.

The staff of ITS recommends the selection of AT&T as the lowest and best vendor responding to RFP No. 5000 to provide Enterprise Internet, Toll Free, and Audio and Web Conferencing services for eight (8) years.

The staff of ITS recommends the selection of Venture Technologies as the lowest and best vendor responding to RFP No. 5000 to provide WAN Equipment and SmartNet Maintenance services for eight (8) years.

On motion by Alan Lange and second by June Songy that the staff recommendations be approved:

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 7 regarding Information Confidentiality Officers Report.

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The Board acknowledged Agenda Item No. 8 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board acknowledged Agenda Item No. 9 regarding verification of a quorum for the next ITS Board Meeting scheduled for Thursday, January 18, 2018.

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On motion by Tom Wicker and second by Alan Lange that the following per diem and expenses be approved:

June Songy - per diem and expenses for 1 day;



Board Meeting, December 21, 2017.

Tom Wicker - per diem and expenses for 1 day;

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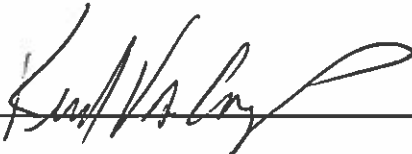
Motion carried; unanimously.

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There being no further business, the meeting was adjourned by Tom Wicker.

A handwritten signature in black ink, appearing to read "Rodney Pearson", written over a horizontal line.

Rodney Pearson, Chairman

A handwritten signature in black ink, appearing to read "Keith Van Camp", written over a horizontal line.

Keith Van Camp, Vice-Chairman